

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 28
REGULAR**

**DECEMBER 1, 2003
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

1-2 **A) NONE: OPEN COMMENT PERIOD**

B) CALL TO ORDER

C) LETTERS AND PETITIONS

3-4 **D) CONSENT AGENDA/ORGANIZATIONAL BUSINESS**

- | | |
|--------------|---|
| 1) | APPROVED: Approval of Minutes |
| 5-8 2) | APPROVED: Authorization of University Center Sales Tax Funding for Regional Sports Center Sound System |
| 9-22 3) | APPROVED: Consultant Services – Downtown Plan |
| 23-36 4) | APPROVED: Revisions to RCO Chapters 34 & 38 pertaining to the Rochester Housing Code |
| 37-38 5) | APPROVED: Request to set public hearing for charter amendment by ordinance – change in special election notification timelines |
| 39-40 6) | APPROVED: Licenses, Bonds & Miscellaneous Activities |
| 41-44 7) | APPROVED: Currency Exchange Licenses – Rochester Wal-Mart Stores |
| 45-46 8) | APPROVED: Approval of Accounts Payable |
| 47-48 9) | APPROVED: Accept Bids for Anhydrous Ferric Chloride and Liquid Aluminum Sulfate |
| 49-56 10) | APPROVED: Resolution giving final approval of the issuance of approximately \$4.3 million in Multi-Family Housing Revenue Bonds on behalf of Eastridge Associates, LLC |
| 57-60 11) | APPROVED: Roadway name change for specified roadways located within Folwell West Second Subdivision and Folwell West Third Subdivision |

- 61-62 12) **APPROVED:** Supplemental Agreement #2: Project M1-69 (J9824) Hwy 52 East Frontage Road 33rd Street to 37th Street N.W.
- 63-64 13) **APPROVED:** Supplemental Agreement #1: Project M1-69 (J9824) Hwy 52 East Frontage Road 33rd Street to 37th Street N.W.
- 65-68 14) **APPROVED:** Resolution Supporting Minnesota's Conservation Reserve Enhancement Program Application
- 69-70 15) **APPROVED:** Amended Pedestrian Facilities Agreement – AGD Airport Hotel Limited Partnership
- 71-72 16) **APPROVED:** Pedestrian Facilities Agreement – JLC Properties of Rochester, LLLP (SDP #03-22)
- 73-74 17) **APPROVED:** Contribution & Pedestrian Facilities Agreement – Queen City Construction (SDP #03-38)
- 75-76 18) **APPROVED:** Pedestrian Facilities Agreement – Rick Emerson (SDP#03-57)
- 77-78 19) **APPROVED:** Pedestrian Facilities Agreement – James & Sandra Buchan (SDP#03-51)
- 79-80 20) **APPROVED:** Pedestrian Facilities Agreement – Mike & Nancy Hass
- 81-82 21) **APPROVED:** Pedestrian Facilities Agreement – Waters Instruments, Inc. (M&B#03-15)
- 83- 84 22) **APPROVED:** Site Access & Stormwater Conveyance Agreement – Mayo Clinic Rochester (SDP#03-15)
- 85-86 23) **APPROVED:** Owner Contract – Public Improvements Stonehedge Townhomes Third – J5107
- 87-88 24) **APPROVED:** Owner Contract – Basic Construction in Valley Side Estates Third – J5093
- 89-90 25) **APPROVED:** Owner Contract – Public Improvements to Serve the First Baptist Church Property – J5103
- 91-92 26) **APPROVED:** Owner Contract – Curb & Gutter Reconstruction on West Center Street & 5th Avenue NW to serve the Residence Inn – J5063
- 93-94 27) **APPROVED:** Real Estate – Silvercrest Property Fairway Ridge – request for driveway in excess of permitted 32.00 feet width
- 95-96 28) **APPROVED:** 2 hour parking zone; 19th Avenue SW 200 Block
- 29) **APPROVED:** Initiate Amendment to Special Historic District
- 30) **APPROVED:** Owner Contract – Basic Construction in Harvestview – J5019

E) HEARINGS

- | | | |
|---------|-----|---|
| 97-98 | 1) | WILL ADOPT ON DECEMBER 22: Proposed 2004 Budget and Property Taxes for the City of Rochester |
| 99-108 | 2) | APPROVED: Continued Hearing on Final Plat #03-28 by GAC Theaters, Inc. to be known as Chateau Second Replat located along the north side of East Circle Drive NE, east of TH63. |
| 109-112 | 3) | APPROVED: Adoption of the Corridor Management Plan for the 60th Ave/75th Street NW Expressway |
| 113-120 | 4) | APPROVED: Adoption of the Circle Drive Traffic and Access Management Policy |
| 121-142 | 5) | APPROVED: Continued Hearing on Zoning District Amendment #03-19 by Forbrook-Bigelow Development to rezone from R-1 to B-4 property located along the south side of 7th Street NW and along the east side of West Circle Drive and north of Lake Street NW. |
| 143-178 | 6) | APPROVED: Continued Hearing on General Development Plan #217 to be known as Oakridge Manor by Forbrook-Bigelow Development |
| 179-190 | 7) | APPROVED: Type III, Phase III Conditional Use Permit #03-53 by Degeus Properties LLC to allow for the placement of fill in the flood prone area on property located along the east side of TH63 and south of Wood Lake Drive S.E. |
| A-H | 8) | APPROVED: REVISED - Preliminary Plat #03-36 to be known as Fox Trails by Roger Carlsen |
| 221-234 | 9) | APPROVED: Revised Final Plat #03-31 by Arcon Development, Inc. to be known as Crimson Ridge Second Subdivision |
| 235-244 | 10) | APPROVED: Final Plat #03-40 to be known as Harvestview First Replat by Joel Bigelow & Sons Enterprises, Inc. |
| 245-252 | 11) | CONTINUES TO DECEMBER 15: Zoning District Amendment #03-21 by Accessible Space, Inc. to amend zoning from B-4 to B-1 on property located along the south side of Eastwood Road S.E. and east of Casey's General Store. |
| 253-256 | 12) | APPROVED: Text Amendment #03-08 Initiated by the Rochester Planning and Zoning Commission to modify some of the Zoning District Descriptions in Section 60.321 of the Rochester Zoning Ordinance and Land Development Manual to provide for establishing zoning districts in undeveloped areas in addition to establishing them to maintain developed areas. |
| 257-258 | 13) | DECLARATION STANDS: Receive Testimony and Evidence on the Appeal From a Potentially Dangerous Dog Determination Regarding Three Dogs Owned by Amy Solum. |

F) REPORTS AND RECOMMENDATIONS

G) RESOLUTIONS AND ORDINANCES
259-260

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT